

MEETING OF THE PUBLIC HEALTH COUNCIL
OF THE MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
DOCKET: WEDNESDAY, OCTOBER 10, 2007, 10:00 A.M.
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FLOOR
250 WASHINGTON STREET, BOSTON, MA

1) ROUTINE ITEM: No Floor Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, §11A ½ - **No Vote**
- b) Request for approval of Record of the Public Health Council meeting of August 8, 2007
- **(Approved)**

2) REGULATION: No Floor Discussion – Vote

Request for Final Promulgation of Amendments to 105 CMR 960.000, Biotechnology Regulations **(Approved)**

DETERMINATION OF NEED PROGRAM:

3) INFORMATIONAL BULLETIN: -Vote

Request for Approval of Informational Bulletin on Annual Adjustments to Determination of Need Expenditure Minimums **(Approved)**

4) CATEGORY 2 APPLICATION: - Vote

Project Application No. 6-3B39 of North Shore Medical Center, Inc. to Renovate Medical/Surgical Beds and ICU (Approved)

5) PRESENTATION: No Vote/Information Only

“Emergency Preparedness in Massachusetts: An Examination of Isolation, Quarantine and Social Distancing”, by Dr. Lisa Stone, Hospital Preparedness Coordinator, Donna Levin, DPH General Counsel, and Priscilla Fox, Legal Consultant

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.